

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 20, 2007**

The Skagit County Board of Commissioners met in regular session on Monday, August 20, 2007, with Commissioners Chair Dillon, Commissioner Munks, and Commissioner Dahlstedt present.

A. 8:00 a.m. - 10:00 a.m. Work Session - County Commissioners/County Administrator/Deputy Administrator

B. 10:00 a.m. - 10:30 a.m. Discussion/Possible Action - Skagit Valley Backyard Wildlife Habitat Program

Carolyn Kelly, Manager of the Skagit Conservation District, indicated that the Skagit Valley Backyard Wildlife Habitat Program started small in Skagit County a few years ago and is rapidly growing.

Kristi Carpenter, Public Information and Education Coordinator, explained details of the Program sponsored by the Skagit Conservation District and asked the Commissioners to sign a letter of support.

Donna Schram, Team Leader for the Skagit Valley Backyard Wildlife Habitat Program, spoke about the goals of the Program, including elements required to become a certified community.

The kick-off event for this Program is scheduled for September 22, 2007, at the Vaux Retreat Center.

The Commissioners agreed it is a wonderful Program that will increase community awareness of local wildlife by restoring and creating low maintenance wildlife friendly habitat.

C. 10:30 a.m. - 11:00 a.m. Presentation - Substance Abuse Strategic Plan

David Asia, Substance Abuse Program Coordinator for the Human Services Department, introduced two new staff members.

Chair Dillon asked Mr. Asia how the Skagit County Crisis Center on Lila Lane in Burlington is operating and he responded that it is working remarkably well and the needs have shifted from primarily mental health to alcohol/detox treatment.

Mr. Asia presented an overview of the Six-Year Strategic Plan, prepared for the Washington State Division of Alcohol and Substance Abuse, by Skagit County Human Services.

The Commissioners thanked Mr. Asia for his dedication and leadership. Mr. Asia replied that it is a team effort.

D. 11:00 a.m. - 11:15 a.m. Consent Agenda

A motion was made by Commissioner Munks to approve the Consent Agenda for Monday, August 20, 2007, items 1 through 29. Commissioner Dahlstedt seconded the motion,

which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 13, 2007. **(Approved)**
2. Record of the Proceedings for Tuesday, August 14, 2007. **(Approved)**

b) ADMINISTRATIVE SERVICES:

3. Resolution to re-appoint Maxine Williams to another three-year term on the Skagit County Northwest Senior Citizens' Board. Her term began on July 1, 2007, and will continue through June 30, 2010. **(Resolution No. R20070406)**

c) ASSIGNED COUNSEL:

4. Amendment No. 1 to Personal Services Agreement No. C20060427 with Snohomish County Public Defenders Association to provide legal representation of indigent defendants referred by the Office of Assigned Counsel. This Amendment increases compensation an additional \$20,000, for a new total of \$35,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20070116)**

d) AUDITOR'S OFFICE:

5. Amendment No. 4 to Secretary of State Help America Vote Act (HAVA) Grant Agreement No. C20050162 to provide additional funding in the amount of \$5,100 for a revised amount not to exceed \$14,000 for costs associated with training election officials as authorized by HAVA and Washington State County Education Fund Policy. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20070117)**

e) DISTRICT COURT:

6. County Program Agreement between the State of Washington Department of Social and Health Services (DSHS) and the County to provide for the administration and cost of providing judicial services and securing legal counsel, medical and psychiatric examinations for indigent clients of the Pioneer Center North alcoholism treatment facility in accordance with Chapter 271, Laws of 1989, as it relates to petitions for recommitment to involuntary treatment. The Agreement commenced on July 1, 2007, and shall continue through June 30, 2009. Compensation shall not exceed \$70,000, including any and all expenses. **(Contract No. C20070474)**

f) FACILITY MANAGEMENT:

7. Resolution authorizing ratification of a Vendor Services Agreement with JAZ Land Maintenance. **(Resolution No. R20070407)**
8. Vendor Services Agreement with JAZ Land Maintenance to provide land maintenance service at 45770 Main Street, and 45821 Railroad Street,

Concrete. The Agreement commenced on May 1, 2007, and shall continue until April 30, 2008. Total compensation shall not exceed \$6,830.10. **(Contract No. C20070475)**

g) HEALTH DEPARTMENT:

9. Resolution authorizing ratification of a Memorandum of Understanding with the Washington State Department of Health (DOH) regarding the licensure, inspection, and rule enforcement of Temporary Work Housing (TWH) in Skagit County. **(Resolution No. R20070408)**
10. Resolution authorizing the approval of a Memorandum of Understanding with the Washington State Department of Health (DOH) regarding the licensure, inspection, and rule enforcement of Temporary Work Housing (TWH) in Skagit County. **(Resolution No. R20070409)**
11. Memorandum of Understanding (MOU) between the State of Washington Department of Health (DOH) regarding the licensure, inspection, and rule enforcement of Temporary Work Housing (TWH) in Skagit County. DOH is directed by RCW 70.114A040 to coordinate the activities of various state and local agencies to assure a seamless, non-duplicative system for the development and operation of TWH. With this agreement, the Skagit County Public Health Department will provide DOH with environmental health expertise as it pertains to TWH. There is no financial consideration from the State. The MOU commenced on January 1, 2007, and shall remain in effect until December 31, 2007. **(Contract No. C20070476)**
12. Resolution authorizing the approval of an Interlocal Agreement with the Washington State Department of Health (DOH) to provide a "Joint Plan of Responsibility" which delineates the responsibility of DOH and the Skagit County Public Health Department with respect to the regulation of water systems in Skagit County pursuant to Chapters 70.119A and 70.116 RCW and Chapters 246-291 WAC. **(Resolution No. R20070410)**
13. Interagency Agreement with Washington State Department of Health for continuation of "Joint Plan Responsibility" for the water systems within Skagit County. The Agreement shall commence upon the date of execution and continue through December 31, 2012, and there is no fiscal consideration. **(Contract No. C20070477)**

h) HUMAN SERVICES:

14. Resolution authorizing ratification of a Personal Services Agreement with Pioneer Human Services. **(Resolution No. R20070411)**
15. Personal Services Agreement with Pioneer Human Services, which allows Pioneer Center North to operate a certified 16-bed secure detoxification unit for individuals within Skagit, Island, San Juan, Whatcom and Snohomish counties. The Contractor shall also provide inpatient treatment for Medicaid enrolled clients referred by Skagit County at their BICOR facility in Kent, WA. The Agreement commenced on July 1, 2007, and shall continue through June 30, 2008. The maximum amount of the contract is \$1,613,000. **(Contract No. C20070478)**

16. Personal Services Agreement with Youthnet to provide a Substance Abuse Specialist to be stationed at Emerson High School during the 2007-08 school year to conduct screenings, intervention and treatment to at-risk students, and provide assistance to their parents. The Agreement shall commence on September 1, 2007, and continue through June 30, 2008. Compensation shall not exceed \$33,000. **(Contract No. C20070479)**

i) YOUTH AND FAMILY SERVICES:

17. Resolution authorizing a Interlocal Cooperative Agreement between Skagit County Youth and Family Services and all County School Districts. **(Resolution No. R20070412)**
18. Interlocal Cooperative Agreement with Burlington School District to provide Mental Health Services such as individual and family counseling, mentoring, and recreational activities. The Agreement shall commence on September 1, 2007, and continue through August 31, 2009. Compensation shall not exceed \$19,030. **(Contract No. C20070480)**
19. Interlocal Cooperative Agreement with Concrete School District to provide Mental Health Services such as individual and family counseling, mentoring, and recreational activities. The Agreement shall commence on September 1, 2007, and continue through August 31, 2009. Compensation shall not exceed \$4,250. **(Contract No. C20070481)**
20. Interlocal Cooperative Agreement with Mount Vernon School District to provide Mental Health Services such as individual and family counseling, mentoring, and recreational activities. The Agreement shall commence on September 1, 2007, and continue through August 31, 2009. Compensation shall not exceed \$30,810. **(Contract No. C20070482)**
21. Interlocal Cooperative Agreement with Sedro-Woolley School District to provide Mental Health Services such as individual and family counseling, mentoring, and recreational activities. The Agreement shall commence on September 1, 2007, and continue through August 31, 2009. Compensation shall not exceed \$24,170. **(Contract No. C20070483)**

j) PUBLIC WORKS:

22. Resolution amending Resolution No. R20070367 regarding a call for a public hearing for the consideration of vacating 567 feet of unopened County right-of-way known as Church Road, Plat of Alger. The hearing is rescheduled to September 18, 2007, at 9:00 am. **(Resolution No. R20070413)**
23. Resolution calling for a public hearing for the consideration of vacating Darrk Lane, County Road, No. 50010, previously known as Old Bow Hill Road. The hearing will be held on September 18, 2007, at 9:00 a.m. **(Resolution No. R20070414)**
24. Amendment No. 1 to Personal Services Agreement No. C20070175 with URS Corporation to add Task 5, "Financial Consulting on Transfer Station Alternatives" to the Agreement. This Amendment increases the Agreement

amount by \$15,000, bringing the total amount to \$65,000. All other terms and conditions of the original Agreement shall remain in effect.

**(Amendment No. A20070118)**

25. Vendor Services Agreement with Reisner Distribution, Inc., to provide service/product of diesel fuel. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$236,170. **(Contract No. C20070484)**
26. Resolution appointing Jeff Connor to the Advisory Committee of the Britt Slough Sub-Flood Control Zone for a term of unspecified duration. **(Resolution No. R20070415)**
27. Resolution awarding the Hansen Creek Reach 2 Restoration Project WA120303 to The Phoinix Corporation for a low bid of \$119,959.92. **(Resolution No. R20070416)**
28. Construction Contract awarding the bid to The Phoinix Corporation for the Hansen Creek Reach 2 Restoration Project WA120303 for the low bid of \$119,959.92. The agreement shall commence upon the date of execution and continue until the project is complete. **(Contract No. C20070485)**
29. Vendor Services Agreement with I.M.A.C. Inc., to provide industrial services related to inspection, repair, and maintenance of the leachate collection system at the closed Inman Landfill. The Agreement commenced on August 13, 2007, and shall continue through December 31, 2007. Maximum compensation is not to exceed \$46,012. **(Contract No. C20070486)**

E. 11:15 a.m. - 11:30 a.m. Miscellaneous Items

Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 254834 through 255221 from Clearing Fund 696 in the total dollar amount of \$2,020,150.25 (Transmittal No. C-125-07).

John Cooper, Planning and Development Services, brought forth a resolution declaring an emergency repair of the Skagit River Levee System. He said that in order to facilitate the repair, it is necessary for the Martin Marietta Materials Beaver Lake Quarry to generate the "Emergency Levee Rehab Materials" Monday through Saturday from 7:00 a.m. to 6:00 p.m. Therefore, Special Use Permit No. PL91-0017 conditions must be temporarily modified in order to protect life and property of the people of Skagit County.

A motion was made by Commissioner Munks to approve a resolution declaring an emergency repair of the Skagit River Levee System. **(Resolution No. R20070417)** Commissioner Dahlstedt seconded the motion, which passed unanimously.

F. 11:30 a.m. - 11:45 a.m. Public Comment Period

John Hunter, Project Manager for Janicki Industries, updated the Commissioners on their proposed new project in Hamilton. He said Janicki plans on pursuing an aggressive schedule with the project easily exceeding an investment of \$20 million.

Bill Schmidt, 6939 Gallagher Road, Concrete, expressed his concerns regarding the Comprehensive Plan.

G. 11:45 a.m. - 12:00 p.m. Closed Record Public Meeting for Final Plat Approval of the Plat of Avalon Heights (PL05-0650) Submitted by Jerry Hammer

Marge Swint, Senior Planner, outlined the proposal to develop approximately 77 acres into a 12-lot land division through the CaRD process, which will be known as the Plat of Avalon Heights (PL05-0650).

The Department recommends approval of the Plat of Avalon Heights, according to Ms. Swint.

A motion was made by Commissioner Munks to approve the final Plat of Avalon Heights submitted by Jerry Hammer. Commissioner Dahlstedt seconded the motion, which passed unanimously.

Ms. Swint next brought forth a Natural Resource Land Easement for a Conservation and Reserve Development associated with the Plat of Avalon Heights.

A motion was made by Commissioner Munks to approve the Natural Resource Land Easement as presented by Ms. Swint. **(Contract No. C20070487)** Commissioner Dahlstedt seconded the motion, which passed unanimously.

H. 1:30 p.m. - 3:30 p.m. Executive Session - None Planned as of this Notice

I. ADJOURNMENT:

Commissioner Munks motioned to adjourn the proceedings. Commissioner Dahlstedt seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Sharon D. Dillon, Chairman

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Don Munks, Commissioner

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Kenneth A. Dahlstedt, Commissioner

**ATTEST:**

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**JoAnne Giesbrecht, Clerk of the Board  
Skagit County Board of Commissioners**